

## Message Text

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ACTION AF-08

INFO OCT-01 ISO-00 EB-07 /016 W  
----- 065801

R 201057Z AUG 76  
FM AMEMBASSY ACCRA  
TO USDOC WASHDC  
INFO SECSTATE WASHDC 4035

UNCLAS ACCRA 6178

E.O. 11652: E.O. 11652: N/A  
TAGS: BEXP GH  
SUBJ: WTDR/FTI - AFRICA AND OVERSEAS ENTERPRISES LTD.

REF: USDOC 11856

1. GHANA 2. CNTRY CODE: 749 3. SER. NO: N/A

4. AFRICA AND OVERSEAS ENTERPRISES LTD.

4B. CODE A

5. P.O. BOX 6009; 120 LIBERTY AVE.

6. ACCRA, GHANA

7. EST. 1973 8. EMPL: 2 9. SIZE: (21-X) SMALL

10 REPUTATION: (22-X) FAIR

11. CLAIMS SELLING FOOD ITEMS AND BOTTLED BEER MAINLY TO  
RETAILERS IN ACCRA AND SUBURBAN AREAS; OFFICE NEAR DOWNTOWN  
ACCRA. INTERESTED IN ACQUIRING AGENCIES FOR U.S. MFRS OF  
ICE CREAM MAKING MACHINERY AND ICE CREAM MIX.

12. RPT DATE: 08/76

13A. 35510/DE INTERESTED IN ICE CREAM MFG MACHINERY

13B. 20234/DE INTERESTED IN ICE CREAM MIX

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13C. 20330/3 WHOLESALE DIST. OF CANNED VEGETABLES

13D. 20410/3 WHOLESALE DIST. OF FLOUR

13E. 20822/3 WHOLESALE DIST. OF BOTTLED BEER

14. CONTACT: MR. KOBINA D. GWIRA TITLE: EXECUTIVE CHAIRMAN

15. CABLE AFROVERS 16. TELEX: N/A 17. TEL: 22328

18. FINANCIAL REF: STANDARD BANK GHANA LTD. ADABRAKA BRANCH,  
P.O. BOX 1707, ACCRA

19. NO TRADE REFS.

20. NO FOREIGN FIRMS REPRESENTED

21. ONE OF 8 FIRMS REGISTERED BETWEEN 1970 AND 1975 OF WHICH MR. GWIRA, A GHANAIAN LAWYER, IS EITHER SOLE PROPRIETOR OR PRINCIPAL PARTNER, IN ADDITION TO HIS PRIVATE LAW PRACTICE. NONE OF THESE COMPANIES IS KNOWN TO THE EMBASSY NOR ARE THEY AFFILIATED WITH ANY LOCAL TRADE ASSOCIATIONS. SUBJECT FIRM, ESTABLISHED PRIMARILY TO OPERATE AS MFRS' REPRESENTATIVES, FINANCIAL COUNSELLORS AND INSURANCE BROKERS, HAS MADE NO SIGNIFICANT PROGRESS IN THOSE ENTERPRISES SINCE INCEPTION. MAJOR ACTIVITIES TO DATE APPARENTLY LIMITED TO OCCASIONAL SALES OF FOOD PRODUCTS. BANKING REF STATES COMPANY'S FINANCIAL TRANSACTIONS ARE TOO FEW AND FOR MODEST AMOUNTS TO MERIT MEANINGFUL APPRAISAL OF ITS NETWORTH. ON BASIS OF FOREGOING AND FOR LACK OF SUFFICIENT INFORMATION ABOUT OWNER'S COMMERCIAL EXPERIENCE AND REPUTATION, WE RECOMMEND EXTREME CAUTION IN ALL TRANSATIONS.

22. PREPARED BY: P.A. HENNISON APPROVED BY: A.L. GLAD  
AT: AMERICAN EMBASSY, ACCRA.  
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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 20 AUG 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Office:** ACTION AF  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Page Count:** 2  
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**Reference:** n/a  
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**Review Authority:** CunninFX  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 01 APR 2004  
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**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** WTD/FTI - AFRICA AND OVERSEAS ENTERPRISES LTD.  
**TAGS:** BEXP, GH  
**To:** COM  
**Type:** TE  
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